

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

In re: USA UNITED TRANSIT, INC.	§	Case No. 111-45875
	§	
SHORELINE PUPIL TRANSIT, INC.	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

RICHARD J. McCORD, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$18,988,422.77</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>N/A</u>
Total Distribution to Claimants: <u>\$2,454,227.21</u>	Claims Discharged Without Payment: <u>N/A</u>
Total Expenses of Administration: <u>\$333,174.70</u>	

3) Total gross receipts of \$ 2,787,401.91 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$2,787,401.91 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	980,244.48	333,499.70	333,174.70
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	88,359,858.52	2,454,626.21	2,454,227.21
GENERAL UNSECURED CLAIMS (from Exhibit 7)	15,110.83	95,157,243.55	0.00	0.00
TOTAL DISBURSEMENTS	\$15,110.83	\$184,497,346.55	\$2,788,125.91	\$2,787,401.91

4) This case was originally filed under Chapter 7 on July 06, 2011.
The case was pending for 93 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/17/2019 By: /s/RICHARD J. McCORD
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
ACCOUNTS RECEIVABLE- NYC DOE	1129-000	2,787,401.91
TOTAL GROSS RECEIPTS		\$2,787,401.91

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
			None			
TOTAL SECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Other - OFFICE OF THE UST/EASTERN DIST OF NEW YORK, BROOKLYN DIV	2990-800	N/A	325.00	325.00	0.00
Other - ANDERSON KILL & OLICK P C	2990-800	N/A	110,936.39	0.00	0.00
Other - ANDERSON KILL & OLICK P C	2990-800	N/A	110,936.39	0.00	0.00
Other - NEW YORK CITY DEPT OF FINANCE	2990-800	N/A	424,872.00	0.00	0.00
Attorney for Trustee Fees (Trustee Firm) - Certilman Balin Adler & Hyman, LLP	3110-000	N/A	253,405.75	253,405.75	253,405.75

Attorney for Trustee Expenses (Trustee Firm) - Certilman Balin Adler & Hyman, LLP	3120-000	N/A	15,215.60	15,215.60	15,215.60
Other - EisnerAmper, LLP	3410-000	N/A	75.73	75.73	75.73
Other - The Garden City Group, Inc.	3992-000	N/A	59,291.12	59,291.12	59,291.12
Other - Ace Payroll Services, Inc.	2990-000	N/A	5,186.50	5,186.50	5,186.50
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$980,244.48	\$333,499.70	\$333,174.70

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
233	ANTONIO FELICIANO	5300-000	N/A	726.31	0.00	0.00
319	SONIA PEREZ	5300-000	N/A	399.00	399.00	0.00
358P	DEPARTMENT OF THE TREASURY - IRS	5800-000	N/A	9,419,316.59	0.00	0.00
360	CITY OF NEW YORK DEPT OF FINANCE	5800-000	N/A	2,674,901.00	0.00	0.00
742	JULIO REYES	5300-000	N/A	914.36	0.00	0.00
957	LORI D'AGOSTINO	5300-000	N/A	539.27	0.00	0.00
1218	OSGOOD, LYNN	5400-000	N/A	115.50	0.00	0.00
1393	DELBOIS, PEDRO	5300-000	N/A	1,250.00	0.00	0.00
1554P	DEPARTMENT OF THE TREASURY - IRS	5800-000	N/A	73,807,469.28	0.00	0.00
	Division 1181 Amalgamated Transit Union-New York	5400-000	N/A	356,675.89	356,675.89	356,675.89
	Division 1181 Amalgamated Transit Union-New York	5400-000	N/A	2,097,551.32	2,097,551.32	2,097,551.32
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$88,359,858.52	\$2,454,626.21	\$2,454,227.21

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
207	IZMEDOR ZAMOR	7100-000	N/A	N/A	0.00	0.00
218	ROBERT GONZALVES	7100-000	N/A	N/A	0.00	0.00
219	JEAN KENSCHOFF	7100-000	N/A	N/A	0.00	0.00
220	ADA TORRES	7100-000	N/A	N/A	0.00	0.00
221	JOSEPH SAINT VIL	7100-000	N/A	N/A	0.00	0.00
222	ROSITA ESTINFIL	7100-000	N/A	N/A	0.00	0.00
223	WU SHU PING	7100-000	N/A	N/A	0.00	0.00
224	HAROLD W SEENEY	7100-000	N/A	N/A	0.00	0.00
225	JUAN PENA	7100-000	N/A	N/A	0.00	0.00
226	WEINER ALTIDOR	7100-000	N/A	N/A	0.00	0.00
227	FRANCOIS BERTIL	7100-000	N/A	N/A	0.00	0.00
228	EDDIE NORIEGA	7100-000	N/A	N/A	0.00	0.00
229	JEAN J ESTINFIL	7100-000	N/A	N/A	0.00	0.00
230	ROUSSEAU TELASCO	7100-000	N/A	N/A	0.00	0.00
231	SMYTH BONTEMPS	7100-000	N/A	N/A	0.00	0.00
232	WU SHU PING	7100-000	350.63	N/A	N/A	0.00
234	MARGARETH ROSSEAU	7100-000	N/A	N/A	0.00	0.00
235	DENISE CHARLES	7100-000	N/A	N/A	0.00	0.00
236	JACKELINE ARGANDONA	7100-000	N/A	N/A	0.00	0.00
237	ALTAGRACIA CRUZ	7100-000	N/A	N/A	0.00	0.00
261	RUI QUAN TAN	7100-000	N/A	N/A	0.00	0.00
262	KATHERINE TAN	7100-000	422.94	N/A	N/A	0.00
263	JEAN COLIN	7100-000	N/A	N/A	0.00	0.00
264	CARLO JACQUES	7100-000	N/A	N/A	0.00	0.00
265	MARIE IOVINE	7100-000	N/A	N/A	0.00	0.00
266	MARIA DORVILLE	7100-000	N/A	N/A	0.00	0.00
267	ANNA SANTIAGO	7100-000	372.02	N/A	N/A	0.00
268	MARTHA M POLANCO	7100-000	359.33	N/A	N/A	0.00
269	EVANGELISTA PEREZ	7100-000	262.94	N/A	N/A	0.00
270	ROSINA C FILPO	7100-000	276.50	N/A	N/A	0.00

271	KAREN LASKY	7100-000	N/A	N/A	0.00	0.00
272	JIN HUA LIANG	7100-000	N/A	N/A	0.00	0.00
273	CHECKS & MORE	7100-000	N/A	3,571.71	0.00	0.00
274	VINCENT PENG	7100-000	N/A	N/A	0.00	0.00
275	JOAN CAMPBELL	7100-000	N/A	N/A	0.00	0.00
277	EDWARD PEREZ	7100-000	N/A	N/A	0.00	0.00
278	EVERAL TAYLOR	7100-000	N/A	N/A	0.00	0.00
279	ANTHONY J REGNO	7100-000	N/A	N/A	0.00	0.00
281	ROSITA GUTIERREZ	7100-000	289.15	N/A	N/A	0.00
282	MARIA DE LA CRUZ	7100-000	N/A	N/A	0.00	0.00
283	CLEMENTINA ARIOLA	7100-000	N/A	N/A	0.00	0.00
284	ANTONETTA SAPONARO	7100-000	N/A	N/A	0.00	0.00
285	CAROL PAULINO	7100-000	389.52	N/A	N/A	0.00
286	NAZAIRE BRICE	7100-000	N/A	N/A	0.00	0.00
287	LIDIVIA ALMONTE	7100-000	N/A	N/A	0.00	0.00
288	LUIS BORDA	7100-000	N/A	N/A	0.00	0.00
289	BERNEX DARGENSON	7100-000	N/A	N/A	0.00	0.00
290	LUMENE MONPLAISIR	7100-000	N/A	N/A	0.00	0.00
291	BARBARA MINSQUERO	7100-000	N/A	N/A	0.00	0.00
292	JESULA SYNAL	7100-000	N/A	N/A	0.00	0.00
293	GARRY CELESTIN	7100-000	N/A	N/A	0.00	0.00
294	UGUENNE CELESTIN	7100-000	N/A	N/A	0.00	0.00
295	MARLENE JEAN LOUIS	7100-000	N/A	N/A	0.00	0.00
296	JOSEPH ULTIMO	7100-000	N/A	N/A	0.00	0.00
297	THELMA MATIAS	7100-000	N/A	N/A	0.00	0.00
298	JEAN ALFRED CHARLES	7100-000	N/A	N/A	0.00	0.00
299	MODESTO RODRIGUEZ	7100-000	N/A	N/A	0.00	0.00
300	YOMARY M CABRAL	7100-000	N/A	N/A	0.00	0.00
301	BRUNOT FLEURIOT	7100-000	N/A	N/A	0.00	0.00
302	JACQUELINE VIERA	7100-000	N/A	N/A	0.00	0.00
303	SONNY CHAITRAM	7100-000	N/A	N/A	0.00	0.00
304	WILLIAM BEDOYA	7100-000	N/A	N/A	0.00	0.00
305	ROBERT J VIGNAPIANO	7100-000	N/A	N/A	0.00	0.00
306	MIGUEL R DURAN	7100-000	N/A	N/A	0.00	0.00

307	LUZ LUGO	7100-000	N/A	N/A	0.00	0.00
308	CHRISTINA R SIMS	7100-000	N/A	N/A	0.00	0.00
309	JOSEPH GORDON	7100-000	N/A	N/A	0.00	0.00
310	ELSIE GIL	7100-000	N/A	N/A	0.00	0.00
311	MARIE FERDINAND	7100-000	N/A	N/A	0.00	0.00
312	FANNY EMETERIO	7100-000	N/A	N/A	0.00	0.00
313	ALRICA JAMES	7100-000	N/A	N/A	0.00	0.00
314	GERALD LAFLOTTE	7100-000	N/A	N/A	0.00	0.00
315	ROSMERI SAINT-HILAIRE	7100-000	N/A	N/A	0.00	0.00
316	MAGALIS FIGUEROE	7100-000	N/A	N/A	0.00	0.00
317	JOSELIN CARMONA	7100-000	N/A	N/A	0.00	0.00
318	MARISOL HERNANDEZ	7100-000	N/A	N/A	0.00	0.00
320	TAMMY PELLICONE	7100-000	N/A	N/A	0.00	0.00
321	DOMITILA SALAZAR	7100-000	N/A	N/A	0.00	0.00
322	PIERRE MARIE SEVERINE DOCTEUR	7100-000	N/A	N/A	0.00	0.00
323	EDWARD MASSELLA	7100-000	N/A	N/A	0.00	0.00
324	RONALD JEAN COIMIN	7100-000	N/A	N/A	0.00	0.00
325	CONSTANCE BRINCAT	7100-000	N/A	N/A	0.00	0.00
326	SUFFY FILUIS	7100-000	N/A	N/A	0.00	0.00
327	JORGE AMAYA	7100-000	N/A	N/A	0.00	0.00
328	GEORGE AMAYA	7100-000	N/A	N/A	0.00	0.00
329	MIRLENE GASPARD	7100-000	N/A	N/A	0.00	0.00
330	ARACELIS COLON	7100-000	N/A	N/A	0.00	0.00
331	CHRISTINA CATALANO	7100-000	N/A	N/A	0.00	0.00
332	JOSE PERALTA	7100-000	N/A	N/A	0.00	0.00
333	FLERIDA HENRIQUEZ	7100-000	N/A	N/A	0.00	0.00
334	JOCELAINE AIME	7100-000	N/A	N/A	0.00	0.00
335	ALTAGRACIA HERNANDEZ	7100-000	N/A	N/A	0.00	0.00
336	YOLANDA DE LOS SANTOS	7100-000	N/A	N/A	0.00	0.00
337	GLADYS DORE	7100-000	N/A	N/A	0.00	0.00
338	YUDIS RODRIGUEZ	7100-000	N/A	N/A	0.00	0.00
339	MIGDALIA LINARES	7100-000	N/A	N/A	0.00	0.00
340	EDWIGE SAPHYR	7100-000	N/A	N/A	0.00	0.00
341	ANTONIO GUTIERREZ	7100-000	N/A	N/A	0.00	0.00

342	LUCY MANGUAL	7100-000	N/A	N/A	0.00	0.00
343	CYNTHIA MIDDLETON	7100-000	N/A	N/A	0.00	0.00
344	ALZIRE JEAN-JACQUES	7100-000	N/A	N/A	0.00	0.00
345	HONG K WONG	7100-000	N/A	N/A	0.00	0.00
346	MARLENI GUERRERO	7100-000	N/A	N/A	0.00	0.00
347	CARMEN JIMENEZ	7100-000	N/A	N/A	0.00	0.00
348	GUO LIN CHEN	7100-000	N/A	N/A	0.00	0.00
349	EMILIO AIME BIEN	7100-000	N/A	N/A	0.00	0.00
350	MARIE BLANC LOUIS	7100-000	N/A	N/A	0.00	0.00
351	MARGARETH ROSSEAU	7100-000	N/A	N/A	0.00	0.00
352	LYNN OSGOOD	7100-000	N/A	N/A	0.00	0.00
353	SUSANA ESPINAL	7100-000	N/A	N/A	0.00	0.00
354	CARMEN MONTANO	7100-000	N/A	N/A	0.00	0.00
355	EVELYN SERAPHIN	7100-000	N/A	N/A	0.00	0.00
356	MARCIA EXALUS	7100-000	N/A	N/A	0.00	0.00
358U	DEPARTMENT OF THE TREASURY - IRS	7100-000	N/A	20,543,579.62	0.00	0.00
359	AIDA DIAZ	7100-000	N/A	N/A	0.00	0.00
386	DILENIA MORILLO	7100-000	N/A	N/A	0.00	0.00
387	ANTHONY RIZZO	7100-000	N/A	N/A	0.00	0.00
388	WALID TRABOLSE	7100-000	N/A	N/A	0.00	0.00
389	YUK FOON LEE	7100-000	N/A	N/A	0.00	0.00
390	MIRIAM SANTANA	7100-000	N/A	N/A	0.00	0.00
391	DIVISION 1181 ATU-NEW YORK EMPLOYEES PENSION FUND	7100-000	N/A	N/A	0.00	0.00
392	DIVISION 1181 ATU-NEW YORK WELFARE FUND	7100-000	N/A	N/A	0.00	0.00
393	LOCAL 1181-1061 AMALGAMATED TRANSIT	7100-000	N/A	N/A	0.00	0.00
394	MCMANHAN	7100-000	N/A	N/A	0.00	0.00
395	KATHLEEN A MCMANHAN	7100-000	N/A	N/A	0.00	0.00
397	STEPHEN REGINA	7100-000	N/A	N/A	0.00	0.00
398	ROBERT PRIGNOLI	7100-000	N/A	N/A	0.00	0.00
614	NEW YORK STATE DEPT OF TAXATION & FINANCE	7100-000	N/A	N/A	0.00	0.00
616	BDO USA LLP	7100-000	N/A	133,914.23	0.00	0.00
627	SARAH ESTEVEZ	7100-000	N/A	N/A	0.00	0.00
629	EVELYN RODRIGUEZ	7100-000	N/A	N/A	0.00	0.00
636	MARIA DE LA CRUZ	7100-000	N/A	N/A	0.00	0.00

638	RUI QUAN TAN	7100-000	N/A	N/A	0.00	0.00
652	ALTAGRACIA RODRIGUEZ	7100-000	N/A	N/A	0.00	0.00
658	BIENVENIDO PENA	7100-000	N/A	N/A	0.00	0.00
660	CIRIACO E BAEZ	7100-000	N/A	N/A	0.00	0.00
669	DOMITILA SALAZAR	7100-000	N/A	N/A	0.00	0.00
672	ESPERANZA GARCIA	7100-000	N/A	N/A	0.00	0.00
676	GUO LIN CHEN	7100-000	N/A	N/A	0.00	0.00
678	LIDIVIA ALMONTE	7100-000	N/A	N/A	0.00	0.00
681	GUO LIN CHEN	7100-000	N/A	N/A	0.00	0.00
690	EDDIE N NORIEGA	7100-000	N/A	N/A	0.00	0.00
703	MODESTO RODRIGUEZ	7100-000	N/A	N/A	0.00	0.00
704	WEINER ALTIDOR	7100-000	N/A	N/A	0.00	0.00
710	LUZ LUGO	7100-000	N/A	N/A	0.00	0.00
716	FLERIDA HENRIQUEZ	7100-000	N/A	N/A	0.00	0.00
728	KASOWITZ BENSON TORRES & FRIEDMAN LLP	7100-000	N/A	42,505.75	0.00	0.00
734	FRANCISCO ONATEO	7100-000	N/A	N/A	0.00	0.00
738	ARTURO MERCADO	7100-000	N/A	N/A	0.00	0.00
750	LUIS BORDA	7100-000	N/A	N/A	0.00	0.00
752	ARTURO MERCADO	7100-000	N/A	N/A	0.00	0.00
760	DEODETA ASTACIO	7100-000	N/A	N/A	0.00	0.00
779	WEINER ALTIDOR	7100-000	N/A	N/A	0.00	0.00
784	DI FANZO, PATRICK	7100-000	N/A	N/A	0.00	0.00
789	ANATHAL DESMOUR	7100-000	N/A	996.09	0.00	0.00
797	JEAN EMILE	7100-000	N/A	N/A	0.00	0.00
806	CONSTANCE BRINCAT	7100-000	N/A	N/A	0.00	0.00
815	SIMEUS, GUERDA	7100-000	398.13	N/A	N/A	0.00
820	MARTHA BATISTA	7100-000	N/A	N/A	0.00	0.00
822	ZILLINI, GEORGE D.	7100-000	N/A	N/A	0.00	0.00
827	FRANCISCO MORENO	7100-000	N/A	N/A	0.00	0.00
835	DICKENS CHARLES	7100-000	N/A	N/A	0.00	0.00
847	MONPLAISIR, LUMENE	7100-000	533.29	N/A	N/A	0.00
848	KATHLEEN A. MCMANHAN	7100-000	397.93	N/A	N/A	0.00
849	MANGUAL, LUCY	7100-000	422.43	N/A	N/A	0.00
853	LIDIVIA ALMONTE	7100-000	N/A	N/A	0.00	0.00

868	MIRIAM SANTANA	7100-000	322.01	N/A	N/A	0.00
875	ANTONETTA SAPONARO	7100-000	446.22	N/A	N/A	0.00
876	CLEMENTINA ARIOLA	7100-000	N/A	N/A	0.00	0.00
919	ANTHONY REGNO	7100-000	N/A	N/A	0.00	0.00
938	LOUIS-CARIES, MARJORIE PIERRE	7100-000	N/A	N/A	0.00	0.00
940	EVANGELISTA PEREZ	7100-000	262.94	N/A	N/A	0.00
941	PIERRE G. CHANCY	7100-000	N/A	N/A	0.00	0.00
950	LAFLOTTE, EVA	7100-000	N/A	N/A	0.00	0.00
951	GERALD LAFLOTTE	7100-000	N/A	N/A	0.00	0.00
966	CHRISTINA CATALANO	7100-000	N/A	N/A	0.00	0.00
982	MCMANHAN, TYRONE	7100-000	N/A	N/A	0.00	0.00
991	CARINE ANTOINE	7100-000	N/A	N/A	0.00	0.00
1000	GARCIA, GEORGE	7100-000	N/A	N/A	0.00	0.00
1003	CARMELITA ELMINE	7100-000	N/A	N/A	0.00	0.00
1015	JOLIFIER, FRANCETTE	7100-000	362.42	N/A	N/A	0.00
1021	GLADYS GEORGES	7100-000	403.22	N/A	N/A	0.00
1030	TAN, RUI QUAN	7100-000	N/A	N/A	0.00	0.00
1031	RUI QUAN TAN	7100-000	N/A	N/A	0.00	0.00
1032	RUI QUAN TAN	7100-000	N/A	N/A	0.00	0.00
1037	RONDINELLI, ANA	7100-000	N/A	N/A	0.00	0.00
1038	ANA RONDINELLI	7100-000	424.13	N/A	N/A	0.00
1045	GARCIA, LIDIA	7100-000	405.17	N/A	N/A	0.00
1064	DE LA CRUZ, MARIA	7100-000	N/A	N/A	0.00	0.00
1065	MARIA DE LA CRUZ	7100-000	N/A	N/A	0.00	0.00
1066	MARIA DE LA CRUZ	7100-000	446.22	N/A	N/A	0.00
1075	EDNER BODO	7100-000	N/A	N/A	0.00	0.00
1076	VENUS LAVENTURE	7100-000	N/A	N/A	0.00	0.00
1077	ELVIRE BOTTEX	7100-000	N/A	N/A	0.00	0.00
1088	HONG K. WONG	7100-000	N/A	N/A	0.00	0.00
1090	TAMMY PELLICONE	7100-000	375.30	N/A	N/A	0.00
1092	DELBRUNE, JUDITH	7100-000	N/A	N/A	0.00	0.00
1093	EDDY DELBRUNE	7100-000	N/A	N/A	0.00	0.00
1100	DILENIA MORILLO	7100-000	353.71	N/A	N/A	0.00
1101	HONG K WONG	7100-000	N/A	N/A	0.00	0.00

1105	HONG K WONG	7100-000	N/A	N/A	0.00	0.00
1108	HENRIQUEZ, FLERIDA	7100-000	253.04	N/A	N/A	0.00
1109	MINSQUERO, BARBARA	7100-000	N/A	N/A	0.00	0.00
1110	MARLENI GUERRERO	7100-000	N/A	N/A	0.00	0.00
1114	VALDEZ, MARTHA	7100-000	409.72	N/A	N/A	0.00
1116	RENELIQUE, SANCHEZ	7100-000	N/A	N/A	0.00	0.00
1122	KAREN LASKY	7100-000	N/A	N/A	0.00	0.00
1147	FLORENCE JEAN-BAPTISTE	7100-000	409.72	N/A	N/A	0.00
1155	FABRE, MARIE Y.	7100-000	388.43	N/A	N/A	0.00
1158	ARNOLD DONNAT	7100-000	N/A	N/A	0.00	0.00
1160	REMY, FANEYSE	7100-000	N/A	N/A	0.00	0.00
1174	DONNAT, ARNOLD	7100-000	N/A	N/A	0.00	0.00
1177	HILLARY IKEN	7100-000	N/A	N/A	0.00	0.00
1191	ROSSEAU, MARGARETH	7100-000	412.53	N/A	N/A	0.00
1192	ESPERANZA GARCIA	7100-000	446.22	N/A	N/A	0.00
1194	NORIEGA, EDDIE	7100-000	N/A	N/A	0.00	0.00
1201	ELMINE, CARMELITA	7100-000	353.60	N/A	N/A	0.00
1205	GUO LIN CHEN	7100-000	N/A	N/A	0.00	0.00
1239	ADOLF GONZALEZ	7100-000	N/A	N/A	0.00	0.00
1240	GONZALEZ, ADOLF	7100-000	N/A	N/A	0.00	0.00
1245	ANTHONY REGNO	7100-000	N/A	N/A	0.00	0.00
1252	YOMARY CABRAL	7100-000	N/A	N/A	0.00	0.00
1253	YOMARY M CABRAL	7100-000	N/A	N/A	0.00	0.00
1255	LOGRONO, NERY	7100-000	N/A	N/A	0.00	0.00
1256	NERY LOGRONO	7100-000	N/A	N/A	0.00	0.00
1257	NERY LOGRONO	7100-000	N/A	N/A	0.00	0.00
1267	DURAN, MIGUEL R.	7100-000	N/A	N/A	0.00	0.00
1281	EXALUS, MARCIA	7100-000	397.02	N/A	N/A	0.00
1282	DARGENSON, BERNEX	7100-000	N/A	N/A	0.00	0.00
1285	LUGO, MARIA S.	7100-000	400.02	N/A	N/A	0.00
1302	PENG, VINCENT	7100-000	N/A	N/A	0.00	0.00
1310	FILUIS, SUFFY	7100-000	N/A	N/A	0.00	0.00
1318	YUK FOON LEE	7100-000	387.84	N/A	N/A	0.00
1327	SYNAL, JESULA	7100-000	439.21	N/A	N/A	0.00

1330	MCMANHAN, TYRONE	7100-000	N/A	N/A	0.00	0.00
1349	MARIA MERCHAN	7100-000	407.94	N/A	N/A	0.00
1363	GASPARD, MIRLENE	7100-000	422.43	N/A	N/A	0.00
1379	ANTHONY J CINCOTTA PC	7100-000	N/A	167,149.16	0.00	0.00
1387	MORALES, ANICETA	7100-000	N/A	N/A	0.00	0.00
1394	PEDRO DELBOIS	7100-000	N/A	N/A	0.00	0.00
1395	ESTINFIL, ROSITA	7100-000	321.60	N/A	N/A	0.00
1409	WALKER, TAMMY	7100-000	434.13	N/A	N/A	0.00
1410	PIERRE, ERNST	7100-000	N/A	N/A	0.00	0.00
1415	COMERICA BANK	7100-000	N/A	4,420,036.63	0.00	0.00
1430	NYC DEPT OF EDUCATION/GEN COUNSEL OFFICE	7100-000	N/A	N/A	0.00	0.00
1437	JEAN, MARIO	7100-000	N/A	N/A	0.00	0.00
1440	JEAN COLIN	7100-000	N/A	N/A	0.00	0.00
1447	US DEPARTMENT OF LABOR EBSA	7100-000	N/A	N/A	0.00	0.00
1463	DENISE CHARLES	7100-000	N/A	N/A	0.00	0.00
1478	SHALLOW, JAVED M.R.	7100-000	N/A	N/A	0.00	0.00
1481	PIERRE MARIE SEVERINE DOCTEUR	7100-000	514.37	N/A	N/A	0.00
1495	GHISLAINE CHARLES	7100-000	N/A	N/A	0.00	0.00
1498	JOSEPH GORDON	7100-000	N/A	N/A	0.00	0.00
1528	WILSON, BETTY	7100-000	N/A	N/A	0.00	0.00
1548	LORI DAGOSTINO	7100-000	436.86	N/A	N/A	0.00
1554U	DEPARTMENT OF THE TREASURY - IRS	7100-000	N/A	69,845,490.36	0.00	0.00
1562	US DEPARTMENT OF LABOR EBSA	7100-000	N/A	N/A	0.00	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$15,110.83	\$95,157,243.55	\$0.00	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45875

Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED TRANSIT, INC.

Filed (f) or Converted (c): 07/29/11 (c)

§341(a) Meeting Date: 08/31/11

Period Ending: 04/17/19

Claims Bar Date: 02/29/12

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 BANK ACCOUNTS	0.00	Unknown		0.00	FA
2 INTERESTS IN INSURANCE POLICIES	Unknown	Unknown		0.00	FA
3 ACCOUNTS RECEIVABLE- NYC DOE	5,400,000.00	Unknown		2,787,401.91	FA
4 ACCOUNTS RECEIVABLE- JUNE 2011 SERVICE BILLING	5,465,826.94	Unknown		0.00	FA
5 ACCOUNTS RECEIVABLE- UNION SECURITY DEPOSIT	1,213,744.19	Unknown		0.00	FA
6 ACCOUNTS RECEIVABLE- ATTACHMENTS OF INC. AUDITS	1,141,516.14	Unknown		0.00	FA
7 ACCOUNTS RECEIVABLE- ESCORT H&W BILLING UNBILLED	1,167,335.50	Unknown		0.00	FA
8 AUTOMOBILES AND OTHER VEHICLES	10,000,000.00	0.00		0.00	FA
9 OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES	Unknown	Unknown		0.00	FA
10 OFFICE SUPPLIES	Unknown	Unknown		0.00	FA
10 Assets Totals (Excluding unknown values)	\$24,388,422.77	\$0.00		\$2,787,401.91	\$0.00

Major Activities Affecting Case Closing:

Ally adversary proceeding ; continue to review claims for objections

This case was filed under Chapter 11 on July 6, 2011 and the case was converted to a Chapter 7 on July 29, 2011. This case is related to 7 related debtors cases which are USA United Holdings, United Fleet, United Tom Tom, USA United Bus Service, USA United Transit, Tom Tom Escorts and Shoreline Transit. The debtors are the owners of hundreds of buses and DOE contracts.

08/04/2011- The Trustee has prepared and filed the Order and Applications to Retain EisnerAmper, LLP, as accountants to the Trustee, Certilman Balin Adler & Hyman as counsel to the Trustee and MYC and Associates as Auctioneer to the Trustee.

10/28/2011- Prior to the case conversion, the Debtor was in the process of conducting a deal with MV Transportation to sell the assets of the Debtor. After several negotiations between the parties, the Motion by Richard J. McCord, Trustee of the Estates of the United Debtors and Northeast Debtors for an Order (i) Approving Sale Procedures, (ii) Approving the Assets Purchase Agreement between the Trustee and MV Transit, Inc., Regarding Sale of Substantially All of the Debtors' Assets and the Assumption and Assignment of Certain Executory Contracts, Subject to Higher and Better Offer, Pursuant to 11 U.S.C. Sections 105, 363 and 365 was filed. After the objections were addressed, on August 10, 2011 the Order was entered. The Order was modified on August 18, 2011. The Trustee received the sum of \$500,000.00 from the sale. The funds from the sale were paid to Comerica Bank. The Trustee entered into a 506(c) Stipulation with Comerica Bank which was "So Ordered". The Trustee has retained professionals pursuant to Court Order. The Trustee and his professionals are currently working on the issue of the

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45875

Case Name: USA UNITED TRANSIT, INC.

Period Ending: 04/17/19

Trustee: (521290) RICHARD J. McCORD

Filed (f) or Converted (c): 07/29/11 (c)

§341(a) Meeting Date: 08/31/11

Claims Bar Date: 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Department of Education Receivable which is due and owing. On October 28, 2011, the Order Pursuant to Fed. R. Bankr. P. 1015(a) Directing Joint Administration of Chapter 7 Cases was entered.

01/19/2012- On January 18, 2012, the Order Authorizing Payment Pursuant to 11 U.S.C. Section 506(c) was entered whereas the Trustee and his professionals could receive their fees and expenses incurred in connection with the sale from the Comerica Collateral. The fees and expenses were disbursed pursuant to Court Order.

01/25/2012- On January 24, 2012, the Order Establishing deadline for the filing of proofs of claim was entered with all claims be filed by February 29, 2012. The Claims Agent will be serving this notice upon all creditors and parties in interest. The Trustee and his accountants are still working on the collection of the accounts receivable with the Department of Education. The Trustee has subpoenaed bank statements and due to the volume of accounts held, is awaiting receipt of same.

06/13/2012- The Trustee and his counsel have sent over 120 letters to parties with regard to potential avoidance actions. In addition, after lengthy negotiations between the parties and the Trustee's accountants, the Trustee's counsel prepared and filed the Motion for an Order (i) Fixing the Amount of the "Allowed DOE Receivable" and Directing the New York City Department of Education to Pay Said Amount to the Trustee; (ii) Fixing the Amount of, and Authorizing the Trustee to Pay, the Allowed Claim of Almagamated Transit Union Local 1181-1061, AFL-CIO; and (iii) Fixing the Allowed Claims of Division 1181 Amalgamated Transit Union New York Welfare Fund, and Authorizing the Trustee to Pay the Undisputed Portion of the Funds' Claims and to Hold the Disputed Portion Thereof in Escrow Pending Resolution of the District Court Action, which is returnable on July 26, 2012 at 11:00 a.m.

07/19/12- As the parties are still negotiating the settlement of the DOE receivable as well as the payments due and owing to the Funds and the Union, the Motion has been adjourned from July 26, 2012 to August 16, 2012 at 11:00 a.m. The pre-trial conferences in the adversary proceedings have been adjourned as well to this date. In addition, the Trustee has sent an additional 50 letters to parties with regard to the avoidance actions.

08/27/2012- The hearing on the DOE Motion was held on August 16, 2012. As the parties were still working on the terms of the settlement, the Motion was adjourned to August 29, 2012, which has been adjourned further to September 24, 2012 at 10:00 a.m.

08/31/2012- The Trustee and counsel prepared and filed Notice of Motions and Applications in Support for a 2004 examination and production of documents upon Rained Lia Castellano, William Lia, Thomas Scialpi, William Moran, Scott Reback, Richard Castellano, Don Lia and Brian Golub, the former accountant of the debtors.

09/27/2012- The hearing on the DOE receivable Motion has been adjourned to October 25, 2012. The Trustee and counsel have sent out correspondence to the Union members with regard to their claims and the settlement with the Union. The 2004 Order for Brian Golub has been signed and a subpoena has been served to schedule a deposition for October 29, 2012. The Trustee and counsel have filed a Motion to Compel for TD Bank to turnover the remaining bank statements from the subpoena served upon them on July 11, 2012. The Motion is returnable on November 1, 2012 at 10:00 a.m.

11/16/2012- On October 25, 2012, the Stipulation, Agreement and Order Determining Amount of Allowed DOE Receivable and Providing for Releases and Dismissal of Pending Actions was entered. The Trustee has received the funds from the DOE in the total amount of \$10,002,822.56, which is comprised of 6 checks made payable to USA United Fleet, Tom Tom Escorts Only, United Tom Tom Transportation, USA United Transit Inc, USA United Bus Express and Northeast Buses. Also entered was the Stipulation and Order by and between Richard J. McCord and Local 1181-1061 to allow the union claim in the amount of

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45875

Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED TRANSIT, INC.

Filed (f) or Converted (c): 07/29/11 (c)

\$341(a) Meeting Date: 08/31/11

Period Ending: 04/17/19

Claims Bar Date: 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

\$1,766,699.00 of which \$551,782.22 is payable to the Union and \$288,922.10 is payable to the Transit Federal Credit Union and the remainder is payable to the former employees and the Stipulation and Order by and between Richard J. McCord, Division 1181 Amalgamated Transit Union New York Pension Fund to allow the welfare fund cure claim to be fixed in the amount of \$4,795,102.64 and that the allowed pension fund cure claim be fixed and allowed in the amount of \$1,313,351.78.

01/02/2013- On December 27, 2012, the Order Authorizing Payment Pursuant to 11 U.S.C. Section 506(c) of Compensation of the Trustee's Professionals in Connection with the Collection of the DOE Receivable for the Period from December 2, 2011 through October 26, 2012. The fees will be disbursed to the professionals pursuant to this Order. In addition, pursuant to the October 25, 2012 Stipulations that were "So Ordered", payments have made to the Unions, Funds, Union Employees and Comerica Bank, the secured creditor.

01/17/2013- The Trustee and his accountants are continuing to review the debtors books and records with regards to potentially millions of dollars in transfers. The Trustee has currently scheduled 2004 examinations of Brian Golub, the debtors former accountant, Laraine Lia, Richard Castellano and Tom Scialpi, all pursuant to 2004 Orders.

01/10/2014- The Trustee and counsel have commenced over 190 adversary proceedings in the USA United Case. Most are still in the discovery stages. For those defendants that have not filed an Answer, the Motion for Default Judgments have been submitted. The last pre trial conference on these cases was held on January 9, 2014 and the next scheduled date for the pre-trial conference is February 19, 2014 at 9:00 a.m.

06/30/2014- Certilman Balin Adler & Hyman, LLP, as counsel to the Trustee, submitted a fee application for fees in the amount of \$1,053,652.75 and expenses in the amount of \$44,171.39, which was returnable on June 26, 2014. In addition, the Trustee's accountants, EisnerAmper also filed a fee application. On June 27, 2014, the Order Awarding Third Interim Allowance of Compensation and Reimbursement of Expenses for Certilman Balin Adler & Hyman, LLP as counsel to the Trustee was entered, granted fees with a 20% holdback. In addition, there are still over 100 adversary proceedings pending. The next pre-trial conference for the adversary proceedings are scheduled for August 1, 2014 at 11:00 a.m.

11/21/14- There are several adversary proceedings that are still pending in these cases and the next pre-trial conference is scheduled for December 11, 2014 at 11:00 a.m.

01/14/2015- There are several adversary proceedings that are still pending in this matter. The next pre-trial conferences are scheduled for February 20, 2015 at 11:00 a.m.

01/11/2016- There are approximately 6 adversary proceedings remaining in this case. The next pre-trial conferences are scheduled for February 11, 2016 at 11:30 a.m. This case remains open pending the outcome of the adversary proceedings in the main case of USA United Fleet.

01/17/2017- The pre-trial conferences for the remaining adversary proceedings were held on January 12, 2017 and adjourned to February 23, 2017 at 11:30 a.m. The remaining adversary proceedings are against Ally Financial and Mercedes Benz. Additionally, the 9th omnibus objection to claims has been adjourned to this date, as well as the Trustee's Motion to have the tax liens released.

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45875**Trustee:** (521290) RICHARD J. McCORD**Case Name:** USA UNITED TRANSIT, INC.**Filed (f) or Converted (c):** 07/29/11 (c)**§341(a) Meeting Date:** 08/31/11**Period Ending:** 04/17/19**Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

05/31/18- The Trustee has prepared and filed the Trustee's Final Report with the Office of the United States Trustee.

08/03/2018- The Trustee's Final Report has been approved. The final hearing is scheduled for September 6, 2018 at 9:30 a.m.

Initial Projected Date Of Final Report (TFR): August 1, 2013**Current Projected Date Of Final Report (TFR):** May 31, 2018 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 111-45875

Case Name: USA UNITED TRANSIT, INC.

Taxpayer ID #: **-***2039

Period Ending: 04/17/19

Trustee: RICHARD J. McCORD (521290)

Bank Name: The Bank of New York Mellon

Account: ****-*****63- - Checking Account

Blanket Bond: \$69,289,805.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/16/12	{3}	The City of New York	Payment of DOE Receiveable pursuant to Stipulation, Agreement and Order Determining Amount of Allowed DOE Receivable and Providing for Releases and Dismissal of Pending Actions, "So Ordered" on October 25, 2012	1129-000	2,787,401.91		2,787,401.91
12/17/12	101	Division 1181 Amalgamated Transit Union-New York Employees P	Payment of Pension Fund Cure Claim Pursuant to Stipulation and Order "So Ordered" on October 25, 2012	5400-000		356,675.89	2,430,726.02
12/17/12	102	Division 1181 Amalgamated Transit Union-New York Welfare Fun	Payment of Welfare Fund Cure Claim Pursuant to Stipulation and Order "So Ordered" on October 25, 2012	5400-000		2,097,551.32	333,174.70
12/20/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001052129088 20121220	9999-000		333,174.70	0.00

ACCOUNT TOTALS	2,787,401.91	2,787,401.91	\$0.00
Less: Bank Transfers	0.00	333,174.70	
Subtotal	2,787,401.91	2,454,227.21	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$2,787,401.91	\$2,454,227.21	

Form 2

Cash Receipts And Disbursements Record

Case Number: 111-45875

Case Name: USA UNITED TRANSIT, INC.

Taxpayer ID #: **-***2039

Period Ending: 04/17/19

Trustee: RICHARD J. McCORD (521290)

Bank Name: Rabobank, N.A.

Account: *****4266 - Checking Account

Blanket Bond: \$69,289,805.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/21/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	333,174.70		333,174.70
12/27/12	10103	Certilman Balin Adler & Hyman, LLP	Payment of Fees to Counsel for the Chapter 7 Trustee pursuant to Court Order dated December 27, 2012	3110-000		253,405.75	79,768.95
12/27/12	10104	Certilman Balin Adler & Hyman, LLP	Payment of Expenses to Counsel for the Chapter 7 Trustee pursuant to Court Order dated December 27, 2012	3120-000		15,215.60	64,553.35
01/02/13	10105	EisnerAmper, LLP	Payment of Fees and Expenses to Accountants for the Chapter 7 Trustee Pursuant to Court Order dated December 27, 2012	3410-000		75.73	64,477.62
01/02/13	10106	The Garden City Group, Inc.	Payment of Fees and Expenses to Claims and Noticing Agent to the Trustee Pursuant to Court Order dated December 27, 2012	3992-000		59,291.12	5,186.50
01/02/13	10107	Ace Payroll Services, Inc.	Payment of 2012 distribution, reports and returns in connection with distribution of employee wages pursuant to Stipulation "So Ordered" on October 25, 2012, Inv #'s: 13174, 13175, 13176, 351426 and 351427	2990-000		5,186.50	0.00

ACCOUNT TOTALS	333,174.70	333,174.70	\$0.00
Less: Bank Transfers	333,174.70	0.00	
Subtotal	0.00	333,174.70	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$333,174.70	

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # ****-*****63-	2,787,401.91	2,454,227.21	0.00
Checking # *****4266	0.00	333,174.70	0.00
	\$2,787,401.91	\$2,787,401.91	\$0.00